TOWN OF EAST HAMPTON



DEPARTMENT OF LAND ACQUISITION AND MANAGEMENT

159 Pantigo Road East Hampton, NY 11937 (631) 324-7420

Town of East Hampton Community Preservation Fund Advisory Board Minutes In person Meeting, August 22, 2022 (postponed from August 1)

Present:			

Advisory Board Members in Attendance:

Philip O'Connell, Christine Ganitsch, Rav Freidel, Jim Kiley, Jose Arandia, David Doty & Amanda Merrow

Town Employees/ ex officio:

Scott Wilson & David Lys. Special guest Charles Limonius joined the meeting

Call to Order:

Meeting called to order by Philip at 3:32 PM.

Prior Minutes:

Prior minutes from June 27, 2022 were approved.

Public Comment Period:

Loring Bolger discussed the Brooks Park historic preservation project. She talked about the engineering report by Drew Bennett, which indicated that the Brooks Studio was beyond saving. It would need to be removed and rebuilt in kind. Loring questioned the reasonableness of proceeding with the restoration using CPF funds at 1.3+million, and that most of the funding, around 4 million total, needing to come from some other source. Loring indicated that Town Board may be considering supplementing funding with Town funds. Loring discussed some of the background of the property including the numerous times it has been vandalized, it being so far off the main road. She also expressed her concern that she doesn't want to see it cleared for parking and emergency service roads.

Open Session Comments:

Jose and Philip discussed that while the inventory of property has dropped, it is likely to increase come September, post rental season.

Next Meeting:

The next meeting was set for October 3, 2022 at 3:30 PM (location to be determined). This will be an in-person meeting.

Executive Session:

3:50 Philip made a motion to go into Executive Session; seconded by Rav and carried.

Adjourn:

Meeting adjourned by 4:45 PM.

Respectfully submitted; Scott Wilson